

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000434

FILED
Jan 27, 2010
Secretary of State

Entity Name: CYPRESS RESERVE, INC.

Current Principal Place of Business:

7205 BIG BUCK CT
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

7205 BIG BUCK CT
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 59-3574061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHEIDT, PHILIP A CPA
9385 N 56TH STREET #305
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

WILSON, WAYNE D PRES
7205 BIG BUCK CT
PLANT CITY, FL 33565 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WAYNE D WILSON

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, WAYNE D
Address: 7205 BIG BUCK CT.
City-St-Zip: PLANT CITY, FL 33565

Title: TR
Name: JOHNSON, FARRELL
Address: 2512 LINDEN TREE ST.
City-St-Zip: SEFFNER, FL 33584

Title: SEC
Name: VILLANUEVA, EDNA
Address: 7106 DILLON RESERVE CT.
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: KELLY, MICHAEL
Address: 7206 DALTON DRIVE
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: JONES, JIMMY
Address: 4601 DELANEY RESERVE COURT
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE D WILSON

PD

01/27/2010

Electronic Signature of Signing Officer or Director

Date